## Zilwaukee City Council Meeting October 3<sup>rd</sup>, 2022 Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Heck, C/Luplow and M/Jolin.

A motion was made by Bohnsack and supported by Comstock to accept the minutes of the September 6<sup>th</sup>, 2022 Council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of September as presented. Luplow supported the motion. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow to approve the agenda. Bohnsack seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin, Voting nay: none.

#### **Adminstrator Comments**

The administrator reported on the following: The trash rates have been increased to \$189.20 per year for each customer. The brush dates are October 15-Oct 23 to set out with pick up beginning Oct 24<sup>th</sup>. There will be a dumpster day on October 29<sup>th</sup> at the DPW site.

#### **Public Comment**

Anthony Krolik, 319 Ventura Carrollton, candidate for County Commissioner addressed the council with his views.

#### **Council Comments**

M/Jolin announced that the Zilwaukee Fire Department will be hosting a Trunk or Treat event at the Fire Station on Halloween night.

#### **AGENDA**

### <u>OHM – Engineering cost Memorial Park</u>

The administrator presented the Council with a proposed engineering fee for the conceptual design of the Veterans Memorial Park (formerly Pool Park) of \$5,200.00. A motion was made by Luplow and seconded by Bohnsack to approve the proposed cost. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

#### **Mid-Michigan Waste Authority Agreement**

The clerk read a resolution to approve the agreement to the MMWA for the 2022/23 fiscal year. A motion was made by Heck and seconded by Bohnsack to approve the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

#### **Door Replacement on North Side of office**

The administrator presented the council with a cost of removing the exterior door on the north side of the building in the clerk's office with a window. The cost is \$4,800.00. a motion was made by Luplow and seconded by Bohnsack to approve the cost. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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#### **Security Monitoring System**

The council was presented with a cost of \$1,826.00 for the purchase and installation of a new security system and a monthly monitoring fee of \$77.00 per month from Solucient Security. A motion was made by Heck and supported by Luplow to approve the proposed cost. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

### **Election Workers Appointment**

The clerk read a resolution to delegate the Election Commission Duties to the clerk and appoint the election workers for the November 8<sup>th</sup>, 2022 General Election. A motion was made by Comstock and seconded by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

There being no other business a motion was made by Comstock and supported by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin.

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk